



An AS 9100D Certified

Regd. Off. Add.: Aerospace SEZ Sector, Plot Nos. 29,30 and 107,Hitech Defence and Aerospace Park, Kavadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email:cs@dcxindia.com

Tel: 080-67119555

Web:www.dcxindia.com

June 17, 2024

BSE Limited P J Towers Dalal Street, Fort Mumbai – 400001 Scrip Code – 543650	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – DCXINDIA
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors at its Board Meeting held today, have approved the following:

01. Appointment of Mr. Diwakaraiah N J (DIN: 00427317) as an Additional Director (Executive Director) on the Board of Directors of the Company with effect from June 28, 2024. Mr. Diwakaraiah N J will hold the office of an Additional Director (Executive Director) till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval by the Shareholders of the Company at the ensuing Annual General Meeting (AGM).
02. Appointment of M/s. Rajagopal A and Co, Chartered Accountants, as the Tax Auditors of the Company for the financial years 2023-24 and 2024-25.

The requisite disclosures as required as per the requirement of Regulation 30 read with Schedule. III, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **Annexure-A and Annexure B**.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e June 17, 2024, Appointed Mr. Diwakaraiah N J (DIN: 00427317) as an Additional Director (Executive Director) on the Board of Directors of the Company with effect from June 28, 2024, for a period of five years from the effective date, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
2.	Date of appointment/ re-appointment/ Cessation (as applicable) and terms of appointment/ re-appointment;	Date of appointment: 28.06.2024 Terms of appointment: As mentioned in para (1) above
3.	Brief profile (in case of appointment)	Mr. Diwakaraiah N.J has more than 35 years of rich experience in Strategy, planning & Goal setting, Financial, Cost & Management Accounting, Budgeting & Budgetary Review and Control, Commercial Operations including its Legal aspects. Education includes LL.B from Karnataka State Law University, CMA from Institute of Cost Accountants of India, and B.Com from Bangalore University He has adeptly steered diverse roles and proficient in Systems and I.T., deploying ERP Systems across multiple products and a nationwide network. Career spans roles like Managing Director at Vaatsalya Healthcare Solutions Pvt. Ltd, Financial Controller at Gokaldas Exports Limited, and Vice President Finance at Arvind Retail Limited. Noteworthy achievements include orchestrating a turnaround at Vaatsalya Healthcare Solutions Pvt. Ltd, strategizing profitable growth at Gokaldas Exports Limited, and providing strategic guidance at Arvind Retail Limited. Additionally, has managed transitions, expansions, and restructuring across



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		diverse sectors including healthcare, apparel, and retail. Skilled in fostering growth, profitability, and organizational rejuvenation. Known for leadership, problem-solving, and effective decision-making. A results-oriented professional dedicated to driving organizational excellence and fostering innovation.
4.	Disclosure of relationship between directors (in case of appointment of directors)	Mr. Diwakaraiah N J is not related to any other Director of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/201819 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. Diwakaraiah N J is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-B

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Tax Auditors.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at their meeting held today considered and approved the appointment of Tax Auditors for the FY 2023-24 and FY 2024-25. Terms of appointment is to conduct the Tax audit for the FY 2023-24 and FY 2024-25.
3.	Brief profile (in case of appointment);	M/s. Rajagopal A and Co, Chartered Accountants, having over 4 decades of experience in audit, finance and management consultancy.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

For DCX Systems Limited

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer